

*APP. (CACT & ACCT) NO

DSCB E — 1004 (Rev. 8-72)

Filing Fee, \$150
CAB-15Application For a
Certificate of Authority—
Foreign Business CorporationCOMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
731624

In compliance with the requirements of section 1004 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §2004), the undersigned foreign business corporation, desiring to receive a certificate of authority under said act, does hereby certify that:

1. The name of the corporation is:

Commodore Business Machines, Inc.

2. The name which the corporation adopts for use in this Commonwealth is:

Commodore Business Machines, Inc.

3. The name of the state or country under the laws of which the corporation is incorporated is:

New York

4. The address of its principal office in its state or country of incorporation is:

30 Park Avenue

(NUMBER)

(STREET)

New York

New York

10016

(CITY)

(STATE)

(ZIP CODE)

5. The address of the proposed registered office of the corporation in this Commonwealth is:

950 Rittenhouse Road

(NUMBER)

(STREET)

Norristown

Pennsylvania

19403

(CITY)

(ZIP CODE)

6. The Secretary of the Commonwealth of Pennsylvania, and his successor in office, is hereby designated as the true and lawful attorney of the corporation upon whom all lawful process in any action against it may be served. The corporation hereby agrees that service of process upon the Secretary of the Commonwealth shall be of the same legal force and validity as if served on the corporation, and that the authority for such service of process shall continue in force so long as any liability remains outstanding against the corporation in this Commonwealth.

7. The business the corporation proposes to do within this Commonwealth, such business being authorized by its Articles of Incorporation, Certificate of Incorporation or equivalent charter document, is:

The design, manufacture, sale, distribution and service of various types of electronics products, including without limitation computers, calculators, watches, electronic components and office equipment.

8. The corporation is a corporation incorporated for a purpose or purposes involving pecuniary profit, incidental or otherwise, to its shareholders.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this application to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 11 day of April, 1977.

Commodore Business Machines, Inc.

(NAME OF CORPORATION)

By:

(SIGNATURE)

Vice President

(TITLE PRESIDENT, VICE PRESIDENT, ETC)

Attest.

(SIGNATURE)

Assistant Secretary

(TITLE SECRETARY ASSISTANT SECRETARY ETC)

(CORPORATE SEAL)

<http://commodore.international>

Certificate of Authority

Pursuant to the Constitution and laws of the Commonwealth of Pennsylvania and subject thereto, the corporation above-named, which has its registered office in this Commonwealth at the address set forth in Paragraph 5 of the foregoing application, is hereby authorized to transact in this Commonwealth business of the character and nature set forth in Paragraph 7 of the foregoing application.

IN TESTIMONY WHEREOF, on the day and year set forth in the adjacent space the Department of State of the Commonwealth of Pennsylvania has executed this Certificate of Authority by impressing in the adjacent space the official filing and date stamp of the Department.



(This space for Department use only)

Filed this 11th day of May, 1981
Commonwealth of Pennsylvania
Department of State

[Signature]

Secretary of the Commonwealth

slg

INSTRUCTIONS FOR COMPLETION OF FORM:

A. The following shall accompany this form:

- (1) A certificate of the appropriate official of the jurisdiction under the laws of which the applicant corporation was incorporated, dated within 60 days of delivery of the Application for a Certificate of Authority to the Department, to the effect that the corporation is a corporation duly incorporated and existing under the laws of such jurisdiction.
- (2) Three copies of Form DSCB:BCL—206 (Registry Statement—Domestic Foreign Business Corporation).
- (3) Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name).
- (4) Any necessary governmental approvals.

B. Where the name of the corporation does not comply with 19 Pa. Code §35.3 (relating to business corporation names) the corporation must adopt a corporate designator for use in Pennsylvania and set forth the resulting name in Paragraph 2. Otherwise Paragraph 2 should remain blank.
See also 19 Pa. Code §17.41

C. The statement in Paragraph 7 should be a brief statement of the purpose or purposes to be performed in Pennsylvania. It is not necessary to recite corporate powers.

D. BCL §1003 (15 P. S. §2003) requires that the corporation shall advertise its intention to apply or its application for a certificate of authority. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

Commonwealth of Pennsylvania

Department of State

81-32 1815



CERTIFICATE OF AUTHORITY

To All to Whom These Presents Shall Come, Greeting:

Whereas, Under the provisions of the Corporation Law, a Foreign Corporation is required to obtain a "Certificate of Authority" before it may do business in the Commonwealth and

Whereas,

COMMODORE BUSINESS MACHINES, INC.

has presented to the Department of State an Application for the same, and in accordance with the requirements of the law, has designated as its registered office in this Commonwealth
950 RITTENHOUSE ROAD
NORRISTOWN, PA 19403

Therefore, Know Ye, I Do By These Presents, issue unto such corporation, this Certificate of Authority to transact in the Commonwealth of Pennsylvania the business of

DESIGN MFG SELL DISTR SERVICE ELECTRONICS PRDD.



Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 11th day of May in the year of our Lord one thousand nine hundred and eighty-one and of the Commonwealth the two hundred fifth

William R. Davis

Secretary of the Commonwealth

0731624

VALLEY FORGE CORPORATE CENTER
ATTN: JANICE L. M. LONGER
950 RITTENHOUSE RD
NORRISTOWN, PA 19403

State of New York /
Department of State / ss:

I Hereby Certify, *That I have made diligent examination of the*

index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

COMMODORE BUSINESS MACHINES, INC.

*the certificate of incorporation of which corporation was filed under the name of
HERALD-SUPERIOR OFFICE EQUIPMENT, INC. on July 21, 1960, fixing the
duration as perpetual, and certificate changing name of which was filed
June 7, 1961.*

*and that upon such examination, I find no such certificate, order or record, and that so far as
indicated by the records of this department, such corporation is a subsisting corporation.*

Witness

*my hand and the official seal of the
Department of State at the City of
Albany, this nineteenth day
of February one thousand
nine hundred and eighty-one.*

Barth H. Patterson
Secretary of State

APPLICANT'S ACCT NO.

DSCB:8CL—1006 (Rev. 8-72)

Filing Fee: \$40
ACB-5

731624

Statement of Change
of Registered Office—
Foreign Business Corporation

83361422

(Line for numbering)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 9th day of June, 19 83

Commonwealth of Pennsylvania
Department of State

William C. Davis

Secretary of the Commonwealth

(Box for Certification)

vod

In compliance with the requirements of section 1006 of the Business Corporation Law, act of May 5, 1933 (P. L. 384) (15 P. S. §2006), the undersigned foreign business corporation, desiring to effect a change in registered office, does hereby certify that:

1. The name of the corporation is:

Commodore Business Machines, Inc.

2. The address of its present registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

950 Rittenhouse Road

(NUMBER)

(STREET)

Norristown

(CITY)

Pennsylvania

19403

(ZIP CODE)

3. The address to which the registered office in this Commonwealth is to be changed is:

1200 Wilson Drive

(NUMBER)

(STREET)

West Chester

(CITY)

Pennsylvania

19380

(ZIP CODE)

4. (Check, and if appropriate, complete one of the following):

☒ Such change was authorized by resolution duly adopted by the board of directors of the corporation.

☐ The procedure whereby such change was authorized was:

IN TESTIMONY WHEREOF, the undersigned corporation has caused this statement to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed, this 3rd day of June, 19 83.

Commodore Business Machines, Inc.

(NAME OF CORPORATION)

Attest:

Leonard I. Schreiber

(SIGNATURE)

Leonard I. Schreiber
Assistant Secretary

(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

By:

Robert H. Lane

(SIGNATURE)

Robert H. Lane
President

(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

http://comptrollerinternational

Filed in the Department of State on the 23 day of
April, 1984.

Spencer P. Davis

Secretary of the Commonwealth

809491
STATEMENT OF MERGER

FOREIGN BUSINESS CORPORATION

TO THE DEPARTMENT OF STATE;
COMMONWEALTH OF PENNSYLVANIA;

In compliance with the requirements of Section 1009 of the Business Corporation Law, Act of May 5, 1933 (P. L. 364) (15 P. S. 2009), the undersigned foreign business corporation does hereby certify that:

1. The name under which the corporation presently holds a certificate of authority to do business within the Commonwealth of Pennsylvania is:

COMMODORE BUSINESS MACHINES, INC.

(A Delaware Corporation)

2. The certificate of authority was issued or last amended by the Department of State on APR. 23 1984

3. The undersigned corporation and the following qualified foreign business corporations were constituent parties to a merger whereby the undersigned foreign business corporation was the surviving corporation:

84271771

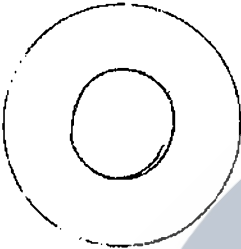
NAME OF CORPORATION

DATE PENNSYLVANIA CERTIFICATE
OF AUTHORITY ISSUED OR LAST AMENDED

COMMODORE BUSINESS MACHINES, INC.
(A New York Corporation)

May 11, 1981

IN TESTIMONY WHEREOF, the undersigned corporation has caused this statement to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 23rd day of February, 1984.



COMMODORE BUSINESS MACHINES, INC.

(A Delaware Corporation)

BY


JOHN E. KELLY - Vice President

ATTEST:


JAMES R. WENDELGAESS - Asst. Secy.

<http://commodore.international>

Commonwealth of Pennsylvania

Department of State

809491

Office of the
Secretary of the Commonwealth

To all to whom these Presents shall come, Greeting:

I DO HEREBY CERTIFY, That in accordance with a Statement of Merger or Consolidation by a surviving foreign corporation which was filed in this Department on the 23rd day of April, 1984, by COMMODORE BUSINESS MACHINES, INC., survivor, pursuant to the requirements of Article X of the Business Corporation Law, approved May 5, 1933, P. L. 364, as amended, it appears that the Certificate of Authority to do business in the Commonwealth of Pennsylvania heretofore issued to COMMODORE BUSINESS MACHINES, INC.

a constituent corporation to the aforesaid statutory merger or consolidation has been withdrawn and cancelled.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed in the City of Harrisburg, the day and year first above written.

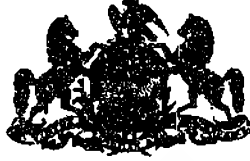
A handwritten signature in cursive script, reading "William R. Davis".

SECRETARY OF THE COMMONWEALTH

vod

84271773-
Commonwealth of Pennsylvania
Department of State

731624



**Office of the
Secretary of the Commonwealth**

To All to Whom These Presents Shall Come, Greeting:

Whereas, Under the provisions of Article X of the Business Corporation Law, (Act of May 5, 1933, P. L. 364, as amended), a Foreign Business Corporation heretofore authorized to do business in this Commonwealth is required to obtain a

CERTIFICATE OF WITHDRAWAL

before it may withdraw from doing business in the Commonwealth; and

Whereas, COMMODORE BUSINESS MACHINES, INC.
has presented to the Department of State an Application for a Certificate of Withdrawal, in conformity with that law;

Therefore, Know Ye, That, subject to the Constitution of this Commonwealth and the provisions of the Business Corporation Law, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, issue this Certificate of Withdrawal, authorizing such corporation to withdraw from doing business in this Commonwealth.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 23rd day of April in the year of our Lord one thousand nine hundred and eighty four and of the Commonwealth the two hundred and eighth.

William R. Davis

Secretary of the Commonwealth
vod